PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, (County); Joshua Alpine, (District); Joe Patterson, (City); E. Howard Rudd, Vice Chair (Public); William Kahrl, (District); Robert Weygandt (County), Vacant (City). Alternate Commissioners: Jim Gray (Public); Scott Alvord (City); Mike Lynch (District); Vacant (County)

REGULAR HEARING AGENDA
December 12, 2018
Board of Supervisors' Chambers
County Administrative Building
175 Fulweiler Avenue, Auburn, CA 95603
4:00 p.m.

1. **Flag Salute**

2. **Call to Order and Roll Call**

3. **Approval of Agenda** (Action item)

4. **Public Comment:** This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.

5. **Approval of Minutes** from the November 14, 2018 Commission hearing (Action item)

6. **Election of Chair and Vice Chair:** The Commission will be asked to select a Chair and Vice-Chair and term of the office. New Chair will be seated. (Action item)

7. **Appreciation of Service – Commissioner's Treabess, Nader, Kirby and Duran.** The Chairman will present a plaque of appreciation to outgoing Commissioner's Treabess, Nader, Kirby and Duran.

8. **Lease Agreement** – The Commission will consider an amendment to Placer LAFCO's lease agreement with Placer County Air Pollution Control District to extend the existing least to November 1, 2023. (Action item)

9. **Executive Officer Reports:**
   Legislative Committee update
   Proposal Status

10. **Commissioner Reports:**

11. **Adjournment:**

resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.